

FINAL

**THIRD TAXING DISTRICT  
FEBRUARY 7, 2005  
REGULAR MEETING**

**ATTENDANCE:** David Brown, Chairman; Paul Coggin; John Stoops

**STAFF:** George Leary, General Manager; Ron Schofield, Office Manager

**OTHERS:** Attorney Larry Dennin; Pamela Parkington; Kevin Emro; Terry Rooney

The Chairman called the meeting to order at 7:15 pm.

**PUBLIC COMMENT**

Mr. Rooney asked if Commissioners had received his email regarding the cemetery.

**APPROVAL OF MINUTES**

**\*\* MR. BROWN MOVED APPROVAL OF THE MINUTES OF JANUARY 18, 2005 AS AMENDED.**

**\*\* MR. COGGIN SECONDED.**

The following corrections were made:

Page one and throughout, correct the name of Benefit Planning Services. Under approval of the minutes, in the motion add the dates of December 20, 2004 and January 10, 2005. Page three, in the body of the motion correct the amount to \$80,924 and after Jim Murphy Assoc., add and Benefit Planning Services. Page four in the body of the motion change to at a cost not to exceed. Under Norden Fuel Supply insert low sulfur diesel. Change Gulf to Gault. Page five, second paragraph, first line change personal to personnel.

**\*\* MOTION PASSED UNANIMOUSLY.**

**ANNUAL MEETING PREPARATION**

- **Library Budget**

Pamela Parkington, treasurer for the East Norwalk Improvement Association distributed copies of the Proposed Budget 2005/06 and a list of the Board of Directors. She indicated that they held a fundraiser and raised a total of \$4000. She read the opening remarks of the budget pertaining to the goals and objectives of the library.

FINAL

Kevin Emro distributed the Balance Sheet 2005/06 and went through each line item. He added that they need to learn about how to write grants, as this will provide another source of income.

There was discussion about the reserve accounts. Mr. Coggin suggested separating the grants from the reserves and to use a different title.

Mr. Emro went through the proposed budget.

Discussion ensued.

Mr. Coggin noted that the public is accustomed to a more detailed format.

There was discussion about the amount of money the ENIA would be asking for in relation to the cost of electricity. Mr. Coggin suggested there be no charge to the library for electricity.

Discussion ensued about exterior maintenance including who would oversee the grass cutting. Mr. Leary suggested that the ENIA oversee this process.

- **District Budget/Funds Availability**

Mr. Brown referred to the draft budget 2005/06 included in the packet.

There was a discussion of the figures.

**\*\* MR. COGGIN MOVED THAT IN CONSIDERATION OF THE NORDEN PROJECT BEING UNDERWAY AND COSTING OVER \$1,000,000 that has already been spent, THAT THE CAPITAL IMPROVEMENT FUND BE REDUCED FROM \$1,280,000 TO \$1,000,000 WITH THE UNDERSTANDING THAT THE FUNDS WILL BE INCREASED AS CASH FLOW FROM THE NORDEN PROJECT PERMITS.**

**\*\* MR. BROWN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

- **Meeting Agenda**

Mr. Leary referred to the meeting notice and agenda included in the packet.

There was discussion of what has happened in prior years regarding the number of days the meeting has to be posted in the local newspaper.

- **Other**

No discussion.

**NORDEN GENERATOR FUEL SUPPLY**

Mr. Leary referred to the memo in the packet noting that he was still waiting for a response regarding the rack rate; he asked for more time to provide an answer.

- \*\* MR. COGGIN MOVED TO ADD AN ITEM TO THE AGENDA:  
MISCELLANEOUS FOLLOW-UPS FROM THE LAST MEETING.**
- \*\* MR. BROWN SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

**FOLLOW-UPS FROM THE LAST MEETING**

Mr. Coggin produced a list of points raised during the previous meeting giving a copy of the list to Mr. Leary.

It was concluded that Mr. Leary would come up with five ideas for community-based signs.

**GENERAL MANAGER'S PERFORMANCE REVIEW**

Mr. Leary distributed his completed review sheet.

- \*\* MR. BROWN MOVED TO TABLE THE ITEM UNTIL FEBRUARY 23,  
2005.**
- \*\* MR. COGGIN SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

**ADJOURNMENT**

- \*\* MR. BROWN MOVED TO ADJOURN.**
- \*\* MR. COGGIN SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 10:55 pm.

Respectfully submitted,

Kate Kye  
Telesco Secretarial